

Whitestown Town Council Meeting May 15, 2012

Dawn S calls the May 15, 2012 Town Council meeting to order at 6:39 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell; Present. Eric Miller; absent. Pledge

Approval of Minutes; Susan A m/m to approve minutes of April 10, 2012 and April 18, 2012 Town Council Meeting and Special Meeting; Julie W 2nd, vote 4-0, motion carried.

Dawn S asks if there are any Changes to Agenda necessary. Dawn asked that Dax Norton be removed and that two (20) New Business Items be added; a. Calumet Road Patching, b. WPC Fee Schedule Changes. Susan A m/m to amend the agenda; Julie W 2nd, vote 4-0, motion carried.

Presentation:

- 1) Go Kart Grand Prix update; Representatives not present, Dawn gave brief update. Event to be held weekend of September 15th.

Consent Agenda

Julie W m/m to approve the following Consent Agenda items, Kevin R 2nd, vote 4-0, motioned carried.

- #1. Town Purchase of Tablet Computers for Town Council and Department Heads, Clerk Treasurer and Town Manager.
- #2. Special Town Census of Population
- #3. Property Tax Abatement Compliance for Matco/Temco, Inc. Regarding Investment and Employment Commitments.
- #4. Property Tax Abatement Compliance for Whitestown BCT ABC, LLC, State Road 267 and Indianapolis Road, Form CF1 Real Property.

New Business

- A. Calumet Road Patching – Bid given not to exceed \$26,782 to repair five locations throughout town. Also a bid not to exceed \$37,800 to repair Indianapolis Road. Discussion ensued. Susan A m/m to award the contract not to exceed \$65,000, Kevin R 2nd, vote 4-0, motion carried.
- B. WPC Fee Schedule Change – Dawn S read Ordinance No. 2012-05; AN ORDINANCE AMENDING FEE SCHEUDLE WITHIN THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA; Zoning Ordinance Amendments PC12-005-TA. Dawn S read the ordinance by title twice more. Susan A m/m to adopt Ordinance 2012-05, Kevin R 2nd, vote 4-0, motion carried. Susan A m/m that the WPC reach to the citizens effected by this ordinance to help them with the refund procedure, Kevin R 2nd, vote 4-0, motion carried.

#1 Town Utility – Management Staffing Appointments; Tom Combiths spoke and recommends that Jason Lawson be appointed as Utilities Manager contingent of goals being met and Chad Nance be appointed as Utility Field Supervisor. Discussion ensues regarding positions and goals. Susan A m/m to approve the appointments and wages, Kevin R 2nd, vote 4-0, motion carried.

#2 Clerk Treasurer Staffing; Discussion ensues regarding salary of clerk. Julie W m/m to approve wage increase to \$15.00 per hour for the Assistant Clerk Treasurer, Kevin R 2nd, vote 4-0, motion carried.

#3 Proposed Amended Employment Agreement by and between the Town of Whitestown and Thomas Combiths; Discussion ensues between Council and Thomas Combiths. Kevin R m/m to negotiate the contract and table until June, Susan A 2nd, vote 4-0, motion carried.

#4 Weather Emergency Notification System: Radio Distribution vs Emergency Sirens; Dennis Anderson spoke regarding about this program. Discussion ensues.

#5 Property Tax Abatement Indiana Industrial Services Expansion – 5294 Performance Way; Discussion ensues. RDC approved the Abatement on May 7, 2012. Julie W read Resolution No. 2012-06; A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12.1, INDIANA INDUSTRIAL SERVICE, LLC. Dawn S m/m to adopt Resolution No. 2012-06, Susan 2nd, vote 4-0, motion carried.

#6 Town Board Appointments – BZA; Kevin R m/m to appoint John Nixon to the BZA to replace Andrew McGee who had to resign due to new state laws, vote 4-0, motion carried.

#7 Town Council Meeting Calendar; Discussion ensues regarding availability for meetings and meetings already scheduled. June 13th set for a meeting, agenda to be announced.

#8 Town and City of Indianapolis Memorandum of Understanding (MOU) regarding Urban Search and Rescue Task Force; Joe Anderson spoke regarding Task Force 1 and Whitestown Fire Department participating. Chief Anderson recommended executing the agreement. Susan A m/m to enter into the Memorandum of Agreement between the City of Indianapolis, Indiana Department of Public Safety and the Town of Whitestown, Indiana regarding Task Force 1, Julie W 2nd, vote 4-0, motion carried.

#9 GreenCycle, 4227 South Perry Worth Road “new” permits with Boone County Solid Waste Management District; Update of their Permits to operate. Susan A m/m to authorize signing and submission of a letter to the Boone County Solid Waste Management District for the continuing operation of GreenCycle in the Town of Whitestown, Julie 2nd, vote 4-0, motion carried.

#10 State Smoking Ban and Town Smoking Ordinance; John Hughes gave overview of State Ban in comparison to the Town Ban. Discussion ensues.

#11 Study and Update of the Town’s Utility Water and Sewer Rates; Susan discussed the Water and Wastewater rate study to be conducted by Reedy Financial not to exceed a cost of \$16,000. Susan A m/m to authorize the expenditure to conduct the rate studies, Julie W 2nd, vote 4-0, motion carried.

#12 Consideration of Town Parks 2012 Budget; Discussion ensues regarding Parks Budget and Parks Board. Names were listed as potential Board members. Research needed on original ordinance regarding Parks Board.

#13 Council Consideration of Town Comprehensive Transportation Plan Update; Dan Cutshaw from GRW spoke regarding the Transportation Plan; Discussion ensues. Monthly updates will be given.

#14 Town Parks Impact Fee Assessment Group Appointments; Nathan Messer, Steve Cook, Dave Compton, Tim Taylor and Jason Lawson were appointed.

Old Business

#1 Renaming of Town Roads, SR334, 650S, 400, 450 and 650E; Main Street (in town) and 650 E to SR334 to be Main Street; Discussion ensues regarding notifications and communication with U.S. Post Office. Hold until June Meeting.

#2 Town Employee Handbook Amendments; John Hughes spoke about his conversation with Charlie Pride of the SBOA regarding carry over vacation time and payment of said vacation. Discussion ensues regarding vacation time and pay. Dawn S read Ordinance 2012-04 An Ordinance of the Town Council of the Town of Whitestown, Indiana, Amending Ordinance 2009-20, Regarding Modifications to the Employee Manual for the Town of Whitestown, Indiana by title. Hold until next TC Meeting.

UPDATES:

Operations:

Eric Reedy gave a financial overview on the reorganization of Town of Whitestown and Worth Township. Discussion ensues.

Original Document

Town Manager Tom Combiths spoke on the SR 267 project, Frey update.
Announcements

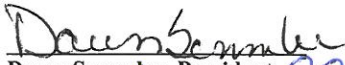
Susan A explained a letter would be going out in the utilities encouraging the use of rain barrels.

Public Comment

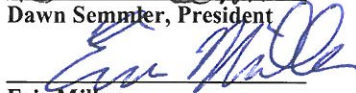
Mr. Jay Fulkerson spoke regarding the WPC fees.

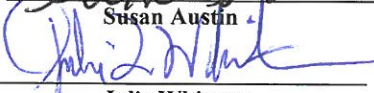
Dawn S m/m to close Whitestown Town Council meeting pending signing of claims.; Susan A 2nd, vote 4-0, motion carried.

The minutes from a Regular Town Council meeting on May 15, 2012 are approved on the 12th day of June 2012 by the following Town Council Members:



Dawn Semmler, President


Susan Austin


Eric Miller


Julie Whitman


Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer